

**Daniel M. Finley**  
County Executive

**Sharon L. Leair**  
MEAC Chairperson



# Waukesha County

## MINERAL EXTRACTION ADVISORY COMMITTEE

Date: April 13, 2005

To: Mineral Extraction Advisory Committee members (representing):

Sharon Leair, MEAC Chairperson (Local officials)  
Pauline Jaske (County Board)  
Mike Schober (Legal Profession)  
Joseph Soltis (Citizen)  
Ed Troxell (Industry Product User - Readymix)  
Dave Swan (Citizen)  
Tim Kraut (Mining Industry)  
Jim Dawson (Mining Industry)  
Nick Flemma (Real Estate Industry)  
Norm Hanson (Engineering Profession)

From: Mark Jenks, Land Conservation Supervisor

**RE: Upcoming MEAC Meeting – Wednesday, May 11, 2005 at 7:30 – 9:00 AM**

Please note the change in the meeting date. In order to bring closure on the issue of buffering recommendations for nonmetallic mines and adjacent land uses, it is necessary to schedule another meeting of the Mineral Extraction Advisory Committee. There was enough variation in the comments received on the draft recommendations that, in order to be fair and build consensus on the final product to be forwarded to the County Development Plan Subcommittee, additional discussion is warranted. Please make every effort to attend so that all comments may be heard.

I am enclosing the approved minutes from 2/9/05, the draft minutes from 3/9/05, the agenda for 5/11/05 and draft recommendation language received from Tim Kraut. If you should have any questions prior to the meeting, feel free to contact Jim Rose or myself at 896-8300.

Enc.

## **Waukesha Co. Mineral Extraction Advisory Committee Meeting**

**Wednesday, May 11, 2005**

**7:30 a.m. – 9:00 a.m.**

**Waukesha County Administration Center – Room 355/359**

**1320 Pewaukee Road, Waukesha**

(SW corner of Moreland Blvd. and Pewaukee Road – next to Courthouse)

### **AGENDA**

1. Call to order/posting of meeting
2. Approval of MEAC meeting minutes – 3/9/05
3. Discussion of Buffering Recommendations
4. Updates from the Waukesha County Aggregate Producers Group and other MEAC members
5. Set next meeting date
6. Adjourn

MEAC Chairperson: Sharon Leair  
County Staff Contacts: Mark Jenks  
Jim Rose